

	Google Drive is being amended so there can be School Council access to appropriate documentation. This should be in place early 2018.
A-17-6-1	Friendship chair To form part of resilience project. Close item, will be progressed through Education and Policy Sub-committee.
A-17-6-2	Hocking Stuart Board availability Tied to twilight market and now finalised. Action item closed.
A-17-7-1	Appointment of New Principal See item 9..

2. Correspondence In/Out

Lorrie reported that there had been an expression of interest for the hire of School facilities by Bricks 4 Kids. This has been considered by the Finance and Trading Sub-Committee, see General Business.

Lorrie had written a letter to GEM Enterprises Holdings advising them of Departmental changes to arrangements for cleaning services at Government Schools. This will now be operated across several schools.

Reports

3. Acting Principal's Report

Report tabled. Lorrie presented the results of the recent Student Satisfaction Survey.

4. Education and Policy Sub-Committee Report

Report tabled. The Education and Policy Sub-Committee has one policy for ratification by School Council as a General Business item. Resilience project is in the progress of being booked for 2018.

5. Finance and Trading Operations Sub-Committee Report

Report tabled. Damien updated the School Council on how spending is tracking to the annual budget for 2017, which is somewhat on the high side, and there may need to be increased scrutiny over spending for the remainder of 2017. Damien also explained the process for forward budgeting for 2018 which will be managed by the Acting Principal.

Action item – A-17-8-1 – Damien Sherman – Budgeting for 2018 - School Council Sub-committees to develop their budget items for 2018 prior to the October School Council meeting.

Motion 1: The Finance and Trading Operations Sub-Committee recommends that the cash payments from the Official Account, as stated in GL21003 Cash Payments, for the month ending 30th June 2017 totalling \$125,802.26 be approved retrospectively.

Moved: Robyn Gallagher

Seconded: Kit Vati

Result: Confirmed

Motion 2: The Finance and Trading Operations Sub-Committee recommends that the cash payments from the Official Account, as stated in GL21003 Cash Payments, for the month ending 31st July 2017 totalling \$57,592.06 be approved retrospectively.

Moved: Ben Clarke

Seconded: Kylie Cockle

Result: Confirmed

Motion 3: The Finance and Trading Operations Sub-Committee recommends that the Budget for the Parents and Friends Trivia Night and Father's Day Breakfast be approved.

Moved: Anita Campbell

Seconded: Lorrie Dell

Result: Confirmed.

Motion 4 The Finance and Trading Operations Sub-Committee recommends that Natalie Rose be approved as a signatory on the Ormond Primary School bank accounts and purchase orders.

Moved: Kit Vati

Seconded: Kylie Cockle

Result: Confirmed

6. Facilities and Major Projects Sub-Committee Report

Report tabled.

7. Communications Sub-Committee

Report tabled.

8. Parents and Friends Report

Report tabled. Anita provided some feedback that the P&F have received about the role of class representatives and this role may need some review for 2018.

Motion: Acceptance of all reports presented to School Council at this meeting.

Moved: Lorrie Dell

Seconded: Felicity Hall-Shulman

Result: Confirmed.

9. Principal Selection

- The School Council additional community criteria was discussed by School Council. Aspects of community engagement, communication and community building were felt to reflect where the School's challenges are at the current time. A criterion will be developed to reflect this. Kylie to suggest some wording for this criterion and circulate to all School Council.
- Nominations for parent presentative for selection panel. Damien has nominated to be the additional representative and was unanimously supported as such.
- School profile has now been updated by Sally.

10. Remainder of 2017

There are several ongoing matters that would ordinarily have been done over the remainder of 2017 that it is timely to review considering the absence of a Substantive Principal.

- The CIS process will be put on hold for the time being and the next substantive step will not be undertaken until a new Substantive Principal is in place.
- While strategic planning is an ongoing process the sign off of the current 4 year plan will be signed off in early 2018 by the new Substantive Principal.
- Resourcing was briefly discussed.

11. General Business

- Items arising from sub-committee reports.

Motion1: The Education and Policy Sub-Committee recommends that School Council adopt the tabled Camp Policy.

Moved: Sally

Seconded: Tara

Result: Confirmed.

Motion 2: The Finance and Trading Sub-Committee recommend that School Council approve the entering of a contract to hire the School library for a lunchtime club operated by Bricks4Kids during the remainder of 2017.

Moved: Felicity

Seconded: Kit

Result: Confirmed.

Grade 4 camp approval. Tabled risk management plan. Lady Northcote, 13-15 Nov.

Moved - Lorrie

Seconded Sally

12. Next School Council Meeting

Date of Next Meeting	20th September 2017	7.00pm in Staff Room
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Close of Meeting

Meeting Closed at 8.23pm

**Ormond Primary School Council Actions
Register
16th August 2017**

Current Action Items

ID	Opened	Action Item	Owner	Due	Updates
A-16-05-1	18 May 2016	School Council Strategic Plan	Kit Vati	2017	<p>18/05/16: The current 3 year School Council Strategic Plan will conclude at the end of 2016. An updated and revised plan needs to be developed.</p> <p>15/06/16: A new plan will be developed, during August and September, based on the current plan.</p> <p>17/08/16: Discussions relevant to the creation of a new School Council Strategic Plan for the period 2016 – 2019 were held directly after the School Council meeting on 17/08/16.</p> <p>14/09/16: Updated Strategic Plan in development with Subcommittees working on discrete sections. To be reviewed again next month.</p> <p>19/10/16: A revised School Council Plan 2016-2019 was tabled for acceptance at this meeting. See General Business.</p> <p>16/11/16: The development of a School Council Communication Sub-Committee is to be discussed further in School Council in 2017.</p> <p>6/12/16: Implementation continuing into 2017.</p> <p>15/02/17: To be discussed in General Business at the March meeting.</p> <p>15/03/17: Addressed in General Business in the School Council Meeting on 15 March 2017.</p> <p>17/05/17: Implementation reported against in Sub-committee reports this month.</p> <p>21/06/17: Implementation continuing through School Council Sub-Committees. An additional measure related to the Strategic Plan will be succession planning, both for the School Council and individual Sub-committees.</p> <p>16/08/17:</p>
A-17-03-02	15 March 2017	Formation of working party to review lunch order providers	Robyn Gallagher	Mid 2017	<p>15/03/17: A working party of Glenn Butler, Robyn Gallagher and a few other interested parents to be</p>

					<p>established to conduct the initial research.</p> <p>17/05/17: No progress this month. Kit to give update on Robyn's behalf in General Business.</p> <p>21/06/17: No update this month.</p> <p>16/08/17:</p>
A-17-05-01	17 May 2017	Review readability of finance reporting to Council	Damien Sherman	2017	<p>17/05/17: A discussion was had about how the Finance Committee could improve the readability of future reporting at these monthly meetings while acknowledging there are extensive amounts of information that must be provided to full Council each month.</p> <p>21/06/17: To be addressed later in the year.</p> <p>16/08/17:</p>
A-17-05-02	17 May 2017	Grade 4-6 Playground project	Kylie Cockle	2017	<p>17/05/17: Two options (cube and web) from SafePlay Australia (the preferred supplier) are being considered. Designs require further development. Installation may now be pushed back into Term 3. A finalised design will be presented at the next School Council meeting.</p> <p>21/06/17:</p> <p>16/08/17:</p>
A-17-05-03	17 May 2017	School Council document repository	Glenn Butler	Mid 2017	<p>17/05/17: The proposed School Council documentation repository was noted. Glenn will need to establish 'edu-mail' e-mail addresses for all Council members be ensure access to this drive.</p> <p>21/06/17: No update this month.</p> <p>16/08/17:</p>
A-17-06-01	21 June 2017	Friendship chair	Anita Campbell	Mid 2017	<p>21/06/17: To be discussed at next meeting.</p> <p>16/08/17:</p>
A-17-06-02	21 June 2017	Hocking Stuart Board Availability	Glenn Butler	Mid 2017	<p>21/06/17: To be discussed at next meeting.</p> <p>16/08/17:</p>
A-17-	25 July 2017	Appointment of new Principal	Kit Vati	2017	<p>25/07/17: Stuart Andrews from the Department explained to School council the process and criteria for</p>

07-01					appointing both an acting and substantive Principal. School criterion and appointment of parent selection panel member to be agreed upon in next meeting. 16/08/17:
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Action Items Closed at This Meeting

ID	Opened	Action Item	Owner	Due	Updates	